

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
01-10-11

Commissioner Boyer opened the meeting.

IT DEPARTMENT

John Powell, IT Director, recommended the BOC purchase the 1 year warranty on the Document Scanner. Commissioner Faust made a motion to accept the recommendation and Commissioner Francis 2<sup>nd</sup> the motion. Motion passed 3-0.

VETERANS'S OFFICER

Jay Kendall, Veteran Officer, informed the Board that her received notice to fly the flag at half mast on January 14<sup>th</sup> and that at 11:00 today there will be a moment of silence for the tragedy in Tucson.

Mr. Kendall also advised the Board that he has been appointed President of the Grissom Community Council.

APPOINTMENTS

Commissioner Faust made a motion to reappoint Jay Kendall as Veterans Officer. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0

Commissioner Faust made a motion to reappoint Sam Waltz as Highway Superintendent. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0

Commissioner Faust made a motion to reappoint Ken Einselen as Highway Engineer. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0

Commissioner Faust made a motion to reappoint Kris Marks as EMA Director. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0

VOTER REGISTRATION

Sherry Payne, Voter Registration, came before the Board to request signatures on the two voting places located in the Courthouse. Commissioner Francis made a motion to have Chairman Boyer signed the forms. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

COURTHOUSE REPAIRS

Chairman Boyer has been in contact with H&H Plaster regarding the plaster topcoat that has started to fall off in places such as the law library. The Board of Commissioners agree that it is important to maintain the integrity of the building. The Board will check to see if any other businesses perform that type of work.

RURAL TRANSIT

Dave Quick, Rural Transit, brought a claim voucher that needed a signature. Commissioner Faust made a motion to have Chairman Boyer sign the voucher. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

EMA

Kris Marks, EMA Director, informed the Board that EMA will be assisting with the funeral detail for former Sheriff Ken Roland.

COUNTY ATTORNEY

County Attorney Pat Roberts brought the new contract for Sheriff Miller to the Board.

9-1-1

Carol Harbison, 9-1-1, informed the Board that everything went well when the electrical box was replaced. There is still a problem with the dry air causing static. Mrs. Harbison informed the Board that the humidifier in the center is not working and asked for permission to purchase several humidifiers. The Board asked her to have the installed unit checked and if it can't be fixed then get two individual units for the Center.

IT TIMECARDS

Commissioner Faust made a motion to have Chairman Boyer sign off on the 2010 timecards for the IT Department. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

COVERED BRIDGE REPORT

The Board of Commissioners signed the Covered Bridge Report to send to the State.

Commissioner Boyer had to leave to go to another meeting.

Commissioner Francis motioned to adjourn the meeting. Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 2-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**